

FEDERAL BUREAU OF INVESTIGATION
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[Redacted]
UNCLASSIFIED**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) Subfile Opening Document**Date:** 12/19/2016**From:** CINCINNATI

CI-13

Contact: [Redacted]b6
b7C
b7E**Approved By:** A/SSA [Redacted]**Drafted By:** [Redacted]**Case ID #:** [Redacted] (U) LIZARDSQUAD - SUBJECT; [Redacted]b3
b7E**Synopsis:** (U) Subfile Opening Document**Details:**

Subfile Opening Document

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[Redacted]
UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: [Redacted]

Date: 12/21/2016

Title: (U//~~FOUO~~) [Redacted]

b3

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Approved By: SIA [Redacted]
SSA [Redacted]

Drafted By: SOS [Redacted]

Case ID #: [Redacted] (U) LIZARDSQUAD - SUBJECT; [Redacted]

Synopsis: (U//~~FOUO~~) This [Redacted] addresses FBI Cincinnati's [Redacted] on Cyber-Financially Motivated Criminal. FBI Cincinnati assesses it is likely that [Redacted] may have been involved in multiple cyber intrusions. FBI Cincinnati makes this assessment with medium confidence based on open source information and investigative case information.

Enclosure(s): Enclosed are the following items:[Redacted]b6
b7C
b7EUNCLASSIFIED//~~FOUO~~

[Redacted Box]
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Title: (U//~~FOUO~~) [Redacted Box]
Re: [Redacted Box] 12/21/2016

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[Redacted Box]

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